

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: <u>EDVA</u>	Superseding Indictment:		Criminal Number: 2:25-cr-
County/Parish:	Same Defendant:		New Defendant: YES
	Magistrate Judge Case Number	Arraignment Date: 1/22/2025@2:30PM	
	Search Warrant Case Number:		
	R 20/R 40 from District of _____		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI#:	US Marshal #
Defendant Name: Chesapeake Regional Medical Center		Alias Name(s): a/k/a Chesapeake General Hospital, a/k/a Chesapeake Regional HealthCare
Address: [REDACTED]		
Birth Date:	SS#:	Sex:
Height: ' "	Weight:	Race:
Interpret: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Hair:	Eyes:
List Language and/or dialect:		

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____		
<input type="checkbox"/> Already in State Custody :	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name: Nick Oberheiden	<input type="checkbox"/> Court Appointed
Address: Oberheiden PC 440 LOUISIANA STREET, STE 200 HOUSTON, TX 77002	<input checked="" type="checkbox"/> Retained
Telephone: 310) 873-8140	<input type="checkbox"/> Public Defender
Email: nick@federal-lawyer.com	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest

U.S. Attorney Information:

AUSA: Rebecca Gantt	Telephone No. 757-441-6331	Bar #:
AUSA: Elizabeth Yusi	Telephone No. 757-441-6331	Bar #:

Complainant Agency, Address & Phone Number or Person & Title:

Special Agent Danita Lopes Defense Criminal Investigative Services CIS 200 Granby Street, Suite 412 Norfolk, Va. 23510

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Defraud the United States and Interfere with Government Functions	1	Felony
Set 2	18 U.S.C. §§ 1347 & 2	Health Care Fraud	2	Felony
		Criminal Forfeiture		